



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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Department of Military Affairs
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI 53714

Friday, June 11, 2004
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m. Open Session

Note: First responders will be teleconferenced into the Council meeting from 9:00 a.m. to 10:30 a.m.

1. Review and approval of April 19, 2004 and May 7, 2004 open session meeting minutes.
2. Agency updates.
3. First responder updates.
4. Update and discussion on period of increased risk.
5. Update on OJA equipment funding and development of regional capabilities.
6. Update on interoperability study.
7. Update and guidance on modifications to WI Homeland Security website.
8. Other business.
9. Public Comments.

10:30 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

10. Review and approval of May 7, 2004 closed session meeting minutes.
11. Agency intelligence reports.
12. Strategic roundtable briefing and discussion on continuing measures taken regarding current terror threat level.

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Friday, June 11, 2004

11:00 p.m.: Open Session

13. Announcements of Closed Session discussion/action.
14. Set time and dates of meetings for next quarter.
15. Adjournment.